

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 8, 2012
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 20, 2011.
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Ratification of a \$1,916 change order to Economy Septic Service for additional work regarding pump-out of the bioreactor.
- B. Authorization to issue an amount not to exceed \$13,000 change order to Wiss Janney Elstner & Associates for investigative services related to topping slab cracks on 3rd floor at X5.
- C. Authorization of the issuance of refunding bonds to currently refund for savings all or a portion of the Authority's outstanding Hotel Room Excise Tax Revenue Bonds, Series of 1999.

PNC Park

- D. Authorization to reimburse Pittsburgh Associates an amount not to exceed \$102,485.27 from the capital reserve fund for capital repairs for concrete replacement at the riverwalk and field light re-lamping.

North Shore Riverfront Park

- E. Authorization to enter into an agreement with Loftus Engineering in the amount of \$6,200 to provide engineering services related to replacement of water steps light fixture replacement, and to purchase light fixtures as recommended by Loftus and approved by the authority's property insurance carrier, as a result of the initial engineering analysis and findings.

New Arena Development / Civic Arena

- F. Authorization to enter into a \$1,894,906.37 lump sum contract with Michael Baker Jr., Inc. for the preliminary and final design services of the Lower Hill Redevelopment Site Infrastructure, with a limited notice to proceed for \$500,000.
- G. Authorization to issue a \$209,303 change order to Noralco Corporation for additional asbestos abatement work required for the demolition of the Civic Arena.
- H. Authorization to issue a \$48,300 change order to Langan Engineering & Environmental Services for additional design services related to the Civic Arena Demolition and Abatement Project.

SEA Operating

- I. Authorization to reconstitute the SEA Art Committee to evaluate maintenance and additional requests.
- VII. Public Participation
- VIII. Comments of Board Members
- IX. Adjournment